

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on August 6, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, and Kristen Wood. Also attending the meeting were Deborah D. Heidel-Davis, District Manager, and Steve LaBonde from WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of the July 16, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues:

a.) Valle Vista Sewer Line Replacement Project:

The Board was updated on the progress of the project. Construction work has begun on Anna Dr. and Steve Ct. Board and staff reviewed the draft second pay request that will be submitted by M.A. Construction. The second request will be submitted for payment at the August 20, 2013 meeting.

b.) Chipeta Heights West Subdivision:

The developer, E Perry Construction, requested a copy of the District's "Standard and Specification" manual. The engineer gave management the check from the developer to cover the cost of the manual.

3.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for August 6, 2013. Kristen Wood made a motion that the Board approves payments. Melody Sebesta seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) 2757 and 2757B Hwy 50 Frontage Road:

Ms. Heidel-Davis reported to the Board regarding structures and sewer service for this property. There are three buildings on the property, two of which share a common sewer service. After reviewing options on this property, it was the recommendation of management that the two buildings with the shared service line be allowed to continue, however; the monthly service fee will be increased from 1 E.Q.U. to 2 E.Q.U. per month. It was the unanimous consensus of the Board to approve the manager's recommendation

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary